

**Miami County Solid Waste District**  
Minutes for the August 15, 2011 Meeting

Attendance: Jon Faust, Craig Boyer, Tom Gustin, Josh Francis, Don Morris, Shirley Mull, Samantha Ward, and Carla Smith. Absent: Jim Walker and Pat Roberts.

At 8:06 A.M. the meeting was called to order by Tom Gustin.

The minutes of July 18, 2011 meeting were presented. Jon Faust motioned to accept the minutes as is Craig Boyer seconded, motion passed.

The August 2011 financial statement was presented by Samantha Ward. Regular monthly bills were presented. Bills for PCI and R&B Contractor were higher due to being busier. The bill for Leffler Tire was from Tire Day which was held July 16. The bill for Miami County Chamber of Commerce was for an ad on the community map and also their website. Don Morris moved to approve the financial report as is, Craig Boyer seconded, motion passed.

We are waiting on the final review of the Eagles Pointe Contract to be finished.

Samantha reported to the board that the electronics program has been changed. There is no longer a 24/7 bin to drop items off. The people now take their electronics to Recovery Recycling between the hours of 7 a.m. and 2:30 p.m. They are to stop in the office and the item or items will be taken from them and placed in the HHW building for storage. Samantha reported to the board that the laws have changed regarding electronics disposal in Indiana, and our program needs changes made to it. Manufacturers are covering recycling and disposal costs with recyclers, and this cuts down the amount spent for electronics disposal dramatically. She also asked to have a board member go over the original 20 year plan and help identify areas that need to be updated and added. Tom Gustin said he will go over the 20 year plan and work with Samantha to identify program changes.

Samantha presented a copy of the Solid Waste Budget for Wabash County for the 2012 year. Wabash County's operating budget is made up from landfill tipping fees and a \$24.00 per household user fee that was implemented this year. Wabash County has a large building where they operate their programs from.

Samantha presented a program from pay/gov that would enable the office to accept credit/debit cards, and also internet payments and payments over the phone. The jail, probation office, and treasurer's office are already using this system. The company provides the training and equipment and training at no cost to us. Their service is covered by a convenience fee which the customer pays at the time the bill is paid. The system has reports that can be checked for payments every day, and also the payment data stays in the system for extended periods of time (so you can check previous years' payments). There is no binding agreement or contract; it is a month by month arrangement that can be terminated at any time. Don Morris motioned to set up the agreement with Pay/Gov to allow the office to accept credit and debit cards, Shirley Mull seconded, motion passed.

Pat Roberts reported by phone that he had checked with four banks about setting up the account for the Solid Waste Office collections he receives. He found that Beacon Credit Union had the least amount of fees and charges. He also said he would need a resolution to allow him to set up the account. Josh Francis motioned to allow a trust account to be opened at Beacon Credit Union and to allow Tom Gustin to sign on the account. Shirley Mull seconded, motion passed.

Craig Boyer motioned to adjourn at 9:03 a.m., Don Morris seconded, motion passed.

Respectfully submitted,